



## **Police Committee**

**Date:** FRIDAY, 31 OCTOBER 2014  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Henry Pollard (Chairman)  
Deputy Douglas Barrow (Deputy Chairman)  
Mark Boleat  
Simon Duckworth  
Lucy Frew  
Alderman Alison Gowman  
Deputy Keith Knowles  
Alderman Ian Luder  
Vivienne Littlechild  
Helen Marshall  
Deputy Joyce Nash  
Don Randall  
Deputy Richard Regan OBE

**Enquiries:** **Katie Odling**  
tel. no.: 020 7332 3414  
[katie.odling@cityoflondon.gov.uk](mailto:katie.odling@cityoflondon.gov.uk)

**Lunch will be served in the Guildhall Club at 1pm**

**John Barradell**  
**Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
  - a) To agree the public minutes and summary of the Police Committee meeting held on 16 September 2014  
**For Decision**  
(Pages 1 - 4)
  - b) To receive the minutes of the Economic Crime Board of the Police Committee held on 5 September 2014  
**For Information**  
(Pages 5 - 8)
  - c) To receive the minutes of the Professional Standards and Integrity Sub Committee held on 22 September 2014  
**For Information**  
(Pages 9 - 12)
  - d) To receive the minutes of the Performance and Resource Management Sub Committee held on 26 September 2014  
**For Information**  
(Pages 13 - 16)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk.  
**For Information**  
(Pages 17 - 18)
5.
  - a) **Community Engagement Update**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 19 - 28)
  - b) **Any Other Special Interest Area Updates**
6. **ACCOMMODATION PROGRAMME UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 29 - 34)
7. **65 BASSINGHALL STREET**  
Report of the Commissioner of Police.  
**For Decision**  
(To Follow)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

## **Part 2 - Non-Public Agenda**

11. **NON-PUBLIC MINUTES**
  - a) To agree the non-public minutes of the Police Committee meeting held 16 September 2014  

**For Decision**  
(Pages 35 - 36)
  - b) To receive the non-public minutes of the Economic Crime Board meeting held on 5 September 2014  

**For Information**  
(Pages 37 - 38)
  - c) To receive the non-public minutes of the Professional Standards and Integrity Sub Committee meeting held on 22 September 2014  

**For Information**  
(Pages 39 - 40)
12. **MOBILE WORKING SERVICES- UPDATE**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 41 - 48)
13. **REQUEST FOR PRIVATE MEDICAL FUNDING**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 49 - 54)
14. **WAIVER REPORT - MEDIA PLANNING AND BUYING FOR PROJECT SERVATOR**  
Report of the Commissioner of Police.  

**For Decision**  
(Pages 55 - 58)
15. **COMMISSIONER'S UPDATES**  
Commissioner to be heard.
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**